

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
MINUTES OF POLICE OFFICER'S MEETING
SEPTEMBER 8, 2008

The regular meeting of the Tucson **Police** Public Safety Personnel Retirement System Board was held on Monday, September 8, 2008, on the 5th Floor, Finance Conference Room, City of Tucson, City Hall, 255 W. Alameda, Tucson, Arizona. Chair Robert Walkup called the **Police** Board meeting to order at 9:10 a.m.

1. ROLL CALL

Police Board Members:

Present:	Robert Walkup	Chair
	Marion Pickens	Member
	Joe Ladenburg	Member
	Mike Gurr	Member
	J. D. Kragnes	Member
Staff Present:	Elizabeth Martinez – Police and Fire Board Secretary	
	Dee Dee Roberts-Meech – Police and Fire Board Staff	
	Kathy Maish – Executive Assistant/Finance Department	
	David McEvoy – Police and Fire Board Attorney	
Also Present:	Brian Delfs – Fire Board Member	
	Roger Tamietti – Fire Board Member	
	John Cammarano – Police System Member – left at 9:16 a.m.	
	Veronica Morken – Police System Member – left at 9:16 a.m.	
	Jim Parks – Police System Member – left at 9:16 a.m.	

2. POLICE CONSENT AGENDA: ITEMS A – H

- A. MINUTES FOR APPROVAL – 08/05/08
- B. PENSION PAYROLL – Addition of Normal Service Retirement for Richard Harper out of DROP in the amount of \$6,464.12. Addition of Normal Service Retirement for Christopher Miller in the amount of \$3,505.63. Addition of Normal Service Retirement for Raymond Thompson out of DROP in the amount of \$2,739.08. Addition of Permanent Accidental Disability Benefits for Charlotte Bilang in the amount of 3,852.27. Addition of Permanent Accidental Disability Benefits for Gary DeSoto (amount pending). Addition of Permanent Accidental

Disability Benefits for Tanya Merrill in the amount of 2,559.90. Deletion of child's benefits for Ryan Danaher retro to January 2008 in the amount of \$509.92. Deletion of child's benefits for Kathryn Hope, she will turn 23 on September 17, 2008 in the amount of \$176.04. Deletion of Normal service retirement benefit for Richard Settlemire in the amount of \$1,410.76 and Split benefit for Kathleen J. Settlemire in the amount of \$1,410.73 due to his death on 08/19/08 and addition of Survivor's benefit for Nancy M. Rhoades Settlemire for \$2,257.19.

C. PERMANENT ACCIDENTAL DISABILITY RETIREMENT

Charlotte Bilang – Last day worked 08/29/08 – Pension effective 09/01/08

Gary DeSoto – Last day worked 08/06/08 – Pension effective 09/01/08

Tanya Merrill – Last day worked 08/29/08 – Pension effective 09/01/08

D. NORMAL SERVICE RETIREMENT

Richard Harper – Last day worked 08/29/08 – Pension effective 09/01/08

Christopher Miller – Last day worked 08/15/08 – Pension effective 09/01/08

Raymond Thompson - Last day worked 08/28/08 – Pension effective 09/01/08

E. SURVIVORS BENEFIT

Nancy M. Rhoades Settlemire – Richard passed away on 08/19/08

F. REDEMPTION OF PRIOR SERVICE

Christopher Miller – 1.492 years of prior service with the New Jersey State Police in the amount of \$66,289.00.

Lori Pluchinsky – 4.000 years of prior service with the Military in the amount of \$39,267.00.

Ray Rede – 0.38 years of prior service with the Winslow Police in the amount of \$770.00.

G. EXPENDITURE STATEMENT IN THE AMOUNT OF \$700.00 FOR APPLICATION PHYSICAL for Lynn Sharp, Charlotte Bilang and ANNUAL PHYSICAL for Jeffrey Thielen by Dr. Dennis Thrasher at Sunnyside Medicenter.

H. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

Mr. Ladenburg requested changes to the August 2008 minutes under items #1 and #10. Item #1 (Roll Call) is changed to reflect that ALL members were present with the exception of Ms. Pickens. Item #10 (Relocation of Board Office) is changed from City Manager to Deputy City Manager.

MOTION by Mr. Kragnes seconded by Mr. Gurr that Police Board Items A – H are adopted with changes as noted and the appropriate action taken. Motion **CARRIED** by a roll call vote of 5-0.

3. FIRE CONSENT AGENDA: ITEMS A – F

- A. MINUTES FOR APPROVAL – 08/05/08
- B. PENSION PAYROLL - Addition of Normal Service Retirement for James B. Clark out of DROP in the amount of \$4,693.26. Deletion of Edgar Hagan due to his death on 08/07/08 in the amount of \$2,431.26.
- C. NORMAL SERVICE RETIREMENT
James Clark – Last day worked 08/30/08 – pension effective 09/01/08
- D. DEFERRED RETIREMENT OPTION
Robert Denst - Election to participate in the DROP 08/31/08
- E. REDEMPTION OF PRIOR SERVICE
Marvin Makus – 2.000 years of prior service with the Military in the amount of \$28,851.00.
Richard Quezada – 1.571 years of prior service with the Military in the amount of \$27,452.00.
- F. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

The Police Board requires no action because this is a Fire Board item.

4. APPLICATION FOR DISABILITY RETIREMENT

EXECUTIVE SESSION - Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police – Attachments

Phase One

Veronica Morken - Medical Packet Permanent Accidental Disability Application

Phase Two

James Parks – Application for Permanent Accidental Disability from Temporary Disability

Phase Three

John M. Cammarano – Physicians Letter

There was no executive session.

5. APPLICATION FOR DISABILITY RETIREMENT
Direction regarding Executive Session

Phase One

Veronica Morken

MOTION by Mr. Kragnes, seconded by Mr. Gurr that based on the medical evidence presented by Ms. Morken make an appointment with the Board Physician for a review to determine if she is eligible for a Permanent Accidental Disability retirement. Motion **CARRIED** Unanimously.

Phase Two

James Parks

MOTION by Mr. Kragnes, seconded by Mr. Gurr that based on the medical evidence presented by Mr. Parks make an appointment with the Board Physician for another review to determine if he is now eligible for a Permanent Accidental Disability retirement instead of a Temporary Disability. Motion **CARRIED** Unanimously.

Phase Three

John M. Cammarano

MOTION by Mr. Kragnes, seconded by Mr. Gurr that based on the medical evidence provided and letters by Dr. Thrasher the Board approve the application for permanent disability retirement for Mr. John Cammarano to be effective upon separation from the Police Department. Motion **CARRIED** Unanimously.

Mr. Gurr thanked Mr. Cammarano for his service to the City of Tucson.

6. CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL

EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police – Attachments

Tim Petersen - DOR: 10/30/07 DOH: 04/01/95 Last Physical: 09/26/07

There was no executive session.

**7. CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL
Board Direction Regarding Executive Session**

Police

Tim Petersen

MOTION by Mr. Kragnes, seconded by Mr. Gurr that keeping with Board Policy, that Mr. Tim Petersen has complied with Rule 16 and is not required to take a physical examination this year but will be reviewed in one year. Motion **CARRIED** Unanimously.

8. PSPRS BOARD OFFICE RELOCATION

Police & Fire – September 24, 2008

Ms. Martinez advised that the construction of the new Board office is set to occur on September 24 and 25th. The relocation of the Board office is set to take place on Friday, September 26.

9. FUND INFORMATION

Police & Fire

Ms. Martinez informed the Board that today was the last board meeting for Mr. Ladenburg due to his impending retirement. At present, the person who will replace Mr. Ladenburg has not been announced.

10. ADJOURNMENT (9:20 a.m.)

MOTION by Mr. Gurr, seconded by Mr. Kragnes to adjourn. Motion **CARRIED** unanimously.

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 A.M.** on Tuesday, October 14, 2008 in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.

Elizabeth Martinez, Board Secretary

Robert Walkup, Chair

VERBATIM TAPE RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE LOCATED AT CITY HALL, FINANCE DEPARTMENT, 1ST FLOOR WEST, 255 W. ALAMEDA, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.